

## BIG MOUNTAIN SEWER DISTRICT

PO Box 1252  
Whitefish, Montana 59937

### Board of Director Minutes

SPECIAL MEETING February 11, 2022 9:00 a.m.

Northern Lights Conference Room, Kandahar Lodge

**PLEASE NOTE: Public attendance at this meeting will be via ZOOM.**

If you would like to Zoom in, please email Big Mountain Sewer District at [bigmtsewerdist@gmail.com](mailto:bigmtsewerdist@gmail.com) and we will send you the link.

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by President Sato. Present in person were: Jennifer Sato, Katherine McAughan, Al Clough, Jason Hanchett, and Leslie Bales. Present via Zoom were: Brad Kincaid and Greg Ferrian. Sato reported Paul Montgomery is traveling, and will try to attend via Zoom. (Montgomery was unable to attend.)

2. INTRODUCTIONS

Introductions were not necessary as no guests were present.

3. PUBLIC COMMENT

There was no public comment, either written or oral.

4. PRESENTATIONS

There were no presentations.

5. INFLOW & INFILTRATION PROJECT

a. I & I Project FINAL SCOPE

President Sato reported per Paul Montgomery, Anderson Montgomery Consulting Engineers, the main scope has remained basically the same as presented at the January meeting, just adding the words "or reseat" so they can choose the most efficient method of repair to manholes. Clough made motion to adopt the final scope of the I&I Project as:

Final Scope Cost estimated at \$960,630

Estimated Construction Cost - \$691,800

Estimated Contingency - \$69,180

Estimated Legal, Admin & Engineering - \$199,650;

And to include:

Replacing 1,100 lineal feet of 8" diameter sewer main

Replace or reseat exterior of 19 manholes

Raise/reseat 15 manholes

Three (3) manholes along Ptarmigan Village Road still being evaluated; second by McAughan. Motion carried with roll call vote as follows: Ayes: Clough, Ferrian, Kincaid, McAughan, Sato. Noes: None. Absent: None.

- b. Grants – Accept Grants & Outline Final Proposed Budget  
President Sato reminded the Board that Montgomery had notified BMSD that with the project being reduced to \$960,630 the total MCEP/TSEP grant amount would also be reduced from \$500,000 to \$480,000. The Board was in agreement with this change. Clough made motion to accept and approve the grants for the BMSD I&I Project as follows:

DNRC/RRGL for up to \$125,000

MCEP/TSEP for up to \$480,313

Flathead County ARPA for up to \$313,233 total

(\$208,822/DNRC and \$104,411 Flathead County); second by

McAughan. Motion carried with roll call vote as follows: Ayes:

Clough, Ferrian, Kincaid, McAughan, Sato. Noes: None. Absent: None.

- c. Attorney – Hammer, Quinn & Shaw

Sato reported after interviewing and meeting with Hammer, Quinn, and Shaw she recommended the Board move to Hammer, Quinn, and Shaw for legal representation for the BMSD. The Board consensus was unanimous to work with Hammer, Quinn, and Shaw for future legal issues, including representation on the upcoming grants. President Sato and the Board thanked Rich Gebhardt for his representation of BMSD and wished him well in retirement.

- d. Resolution #22-4 - Adopt Final Scope and Proposed Budget for I&I Project

President Sato read the opening paragraph of Resolution 22-4, stating it was the same as the motions to approve the final scope of the I&I Project, just in official resolution format. Kincaid made motion to approve Resolution 22-4; second by Clough. Motion carried with roll call vote as follows: Ayes: Clough, Ferrian, Kincaid, McAughan, Sato. Noes: None. Absent: None.

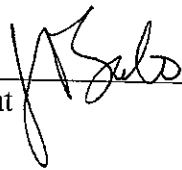
6. MISCELLANEOUS FOR THE GOOD OF THE ORDER

- a. Schedule Next Meeting – April 5<sup>th</sup>, 2022 9:00 a.m. Mount Jackson Room

7. ADJOURN

Upon motion made and seconded the meeting was adjourned at 9:04 a.m.

President



Secretary

